

**TOWN OF MORRISTOWN**  
**TOWN COUNCIL MEETING**  
**APRIL 27, 2011**

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I. CALL TO ORDER

- A. At 7PM President Ralph Henderson called the meeting to order. Pledge of allegiance. All members present. Council member Dave Benefiel moved to approve minutes from April 13, 2011 meeting as written. Council member Harry Justus 2<sup>nd</sup>. 3 ayes. 0 nos. Council member Benefiel moved to approve payment of APV's. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

II. OLD BUSINESS

- A. No report.

III. NEW BUSINESS

- A. Jack Warble was present to discuss the Town's current insurance coverage of non employee riders in Town owned vehicles. Liability is currently covered at a maximum of \$5,000 per passenger and any serious injury negligence of the driver would have to be proved. Council will discuss further whether to allow non employee passengers in Town vehicles.
- B. The Lagoon Closure Plan was approved by IDEM. The Town will now proceed with the bid process. Council member Benefiel moved to approve hiring M.D. Wessler at a contract of \$25,000. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

IV. CLERK TREASURER

- A. Fund Reports for March 2011 were submitted to the Council.
- B. The Keystone Software Support contract is up for renewal at a total of \$6,995. Council member Benefiel moved to approve contract renewal. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.
- C. Town Attorney Jennifer Messer has done work for the Planning Commission and submitted two invoices for \$1,875.50 and \$1,249.75. Council member Benefiel moved to pay invoices. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

V. POLICE

- A. Physio is willing to give a discount price on life packs but is not willing to write off previous invoice. The total price with discount comes to \$4,740. Council member Benefiel moved to pay previous bill and moved to table discussion of purchasing new life packs. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.
- B. More information will be gathered concerning the website program and possible online water bill payment.
- C. The Police Department would like to once again thank the American Legion and the Post Commander for donating the money needed for new laptops.

VI. LEGAL

- A. The Personnel Policy will be complete once the Council makes a decision on non employee riders in Town vehicles. The Council decided to discuss this further before voting.
- B. The Town should get the Bowling Alley property.
- C. There has been no response to the Town's complaint made to City Mortgage.
- D. CSX has laid asphalt in response to the Town's letter.

VII. WATER/WASTEWATER/STREETS

- A. A quote was obtained for \$1500 for all 6 wells to be checked. More quotes will be gathered.
- B. The new truck bed will be ready in a week or two.

VIII. MISCELLANEOUS

- A. May 7<sup>th</sup> is heavy trash day from 8AM to 12NOON.
- B. The Town would like to go through the procedure of declaring the residence at 209 E. Johnson St. an unsafe building. This property will need to be weed-eated in the mean time.
- C. Bids are due for the dump truck by 4PM on May 11<sup>th</sup>. The bids will be opened at the next Council meeting.

IX. ADJOURNMENT

Council member Benefiel moved to adjourn the meeting. Council member Justus 2<sup>nd</sup>.  
3 ayes. 0 nos.

Ralph Henderson  
President

Thomas W. Reber  
Clerk Treasurer